**MINUTES OF THE**
**UTAH TECHNOLOGY COMMISSION**
Tuesday, November 9, 2004 – 8:00 a.m. – Room W135 House Building

**Members Present:**
Sen. Beverly Ann Evans, Chair
Rep. David Clark, Chair
Sen. Karen Hale
Sen. David L. Thomas
Rep. Brad L. Dee
Rep. Neal B. Hendrickson
Mr. Myron March, attending for Daniel Becker
Mr. David Harmer
Mr. Randy Hughes, attending for Val Oveson
Mr. Richard Siddoway

**Members Absent:**
Rep. Brent H. Goodfellow
Dr. Gary Wixom
Rep. John Dougall

**Staff Present:**
Mr. Richard C. North, Policy Analyst
Ms. Cathy Dupont, Associate General Counsel
Ms. Phalin L. Flowers, Legislative Secretary

**Note**: A list of others present and a copy of materials can be found at http://www.le.utah.gov or by contacting the commission secretary, Phalin Flowers, at 538-1032.

1. **Commission Business**

Chair Clark called the meeting to order at 8:12 a.m.

**MOTION**: Mr. Siddoway moved to approve the minutes of the October 19, 2004 meeting. The motion passed unanimously with Sen. Thomas and Rep. Hendrickson absent for the vote.

2. **Information Technology Governance**

Rep. Clark introduced this item. Commission discussion followed.

3. **Digital Health Commission / Utah Telehealth Network Budget Reports**

Ms. Deb Lamarche, Utah Telehealth Network, distributed and discussed "Utah Telehealth Network." She discussed the different ways the network is being used in the state. She gave examples of its use for radiology and stroke patients, and dentistry. She also requested $400,000 a year from the state for ongoing funding.

Mr. Joseph Cramer, MD, Chair, Digital Health Commission, gave a presentation on the benefits of using the Telehealth Network.

4. **Utah Wireless Integrated Network**

Mr. Dave Fletcher, Director, ITS, introduced this item.

Ms. Camille Anthony, Executive Director, Department of Administrative Services, gave a presentation on UWIN (Utah Wireless Integrated Network). She discussed some of the groups that make up the UWIN governance board. She also discussed the funding of the project.

Mr. Phil Bates, Director of Technology, Department of Public Safety, supported Ms. Anthony's comments.

Col. Francine, Utah National Guard, discussed the Guard's role in using UWIN.

Comm. Verdi White, Public Safety, commented on the benefit of UWIN.

Mr. Jeff Dial, Washington county, supported the UWIN.

Mr. Richard Melton, Department of Public Health, spoke briefly on the benefits of UWIN.

**5.  Boundary Level Data Collection / Enabling Technologies**

Mr. Dennis Goreham, Director, Automated Geographic Information Center, distributed and discussed "Notice of Governmental Boundary Changes" and "Entity Making Boundary Change." He discussed state and local needs for parcel and boundary level data.

Mr. Greg Herrington, Manager, Engineering Technology Systems, Utah Department of Transportation, discussed the importance of using GPS (Global Positioning System) in the department.

**6.  Network Single Point of Failure**

Mr. Randy Hughes, CIO Office, State Technical Architect, distributed and discussed "UTC Presentation" and "Single Point of Failure and Open Source."

Ms. Amy Sawyer and Mr. Lin Salisbury, Utah Interactive Inc., addressed security issues dealing with single point of failures. They addressed common security attacks that the Utah state website experiences.

Dr. Mike Peterson, Utah Education Network, and Mr. Dave Fletcher, Director, ITS, distributed and discussed "Fault Tolerant Network with Redundant Microwave Paths" and "Statewide Geographic Hub Connectivity Chart."

Mr. David Lee, ITS, and Mr. Pete Kruckenberg, Utah Education Network, gave a presentation on this item.

**7.  Open Source Software**

Mr. Randy Hughes, CIO Office, State Technical Architect, briefly spoke on this item.

Mr. Dan Webster, Novell, and Mr. Rick Holzer, Linux Impact Team, Novell, gave a brief presentation on open source software. He discussed the benefits of using Linux over Microsoft.

**8.  Other Items / Adjourn**

Chair Evans adjourned the meeting at 11:19 a.m.